VICTORIA SAANICH CITIZENS' ASSEMBLY

Meeting of the Advisory & Oversight Group
Victoria-Saanich Citizens' Assembly
24 Feb 2025, 6:00 p.m. - 7:00 p.m. PT

AGENDA

1. Welcome
2. Review of Activities in January and February
   - Technical Study Report
     Discussion of municipal perspectives
   - Assembly Sessions 5 (Jan 11) and 6 (Feb 8)
   - Assembly Interim Report
3. Preview and Discussion of Upcoming Activities & Programming
   - Public Meetings, Round 2 (Feb 25 and 27, 2025)
   - Programming for Sessions 7 (March 8) and 8 (April 5)
   - Assembly Closing Ceremony (April 5, 2:30 - 4:00 p.m.)
   - Indigenous outreach/involvement
   - Preparing for the recommendations, final report, and public information
4. Next Steps
   - Attending public meetings and upcoming sessions *(optional)*
   - Next AOG meeting: Monday, April 14, 2025, 6:00 - 7:00 p.m. PT

ATTENDEES

Name	Affiliation	Present	Regrets
*ADVISORY & OVERSIGHT GROUP**			
Marjan Ehsassi	Executive Director, FIDE, and Democracy Fellow, Berggruen Institute	✅	
Paul Hames	Vice Chair of Federated Coop Ltd, and former Chief Constable, Central Saanich	✅	
Evert Lindquist	Professor, University of Victoria School of Public Administration	✅	
Warren Magnusson	Professor Emeritus, University of Victoria Political Science		❌
Ansley Tucker	Dean Emerita, Anglican Diocese of Islands & Islets	✅	

VSCA PROJECT TEAM

Peter MacLeod	Assembly Chair	✅	
Chris Ellis	Project Director		❌
Richard Johnson	Lead Facilitator	✅	

ACTION ITEMS

1. Assembly Team will work to provide further context and direction to VSCA members re the Technical Study Report following the public meetings and final presentation(s) by municipalities
2. Assembly Team will provide guidance to VSCA members to contextualize their report and recommendations in such a way that reflects on FNIM perspectives, needs and opportunities, though the Nations themselves have declined to engage directly with the Assembly, likely due to their having so many other invitations from settler groups as well as their own affairs to attend to.

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